

AGENDA

Waukesha County Human Resources Committee

Tuesday, September 15, 2015 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 7-21

Chair's Executive Cmte. Report of 8-17 & 9-14

Schedule Next Meeting Dates: 10-6 and 10-20

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

State Legislative Update

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Six Month Report on Workers Compensation Claims
2. Update on Grant/Sunset Positions
3. Review and Discuss the 2016–2020 Capital Projects Plan Relative to the Human Resources Committee: a) Item 55 – County Board Room Technology Upgrade Project; and b) Item 56 – Payroll/Human Resources Information System Study
4. **Closed Session:** The committee will go into closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues for those employees covered under the Wisconsin Professional Police Association (WPPA) Union, and to approve closed session minutes of previous meeting(s).

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Principal Risk Management Analyst Mark Jatczak	1:10 p.m.
2	Budget Manager Linda Witkowski	1:15 p.m.
3a	Solutions Administrator Dave Kragenbrink	1:20 p.m.
3b	Accounting Services Manager Larry Dahl	1:35 p.m.
3b, 4	Human Resources Manager Jim Richter	1:35 p.m.